

## **JUNE 18, 2012**

- 10:00 a.m. Regular Meeting
- 11:00 a.m. Annual visit by WA Counties Risk Pool to Island County
- 1:15 p.m. Island County Board of Health

## **JUNE 20, 2012**

- 9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

## **MEETING AGENDA – JUNE 18, 2012**

### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*





- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

### **Public Defense**


- 3) Amendment No. 1 to Agreement with Office of Public Defense (OPD) to provide the statutory distribution of funds for the purpose of improving the quality of public defense services. This Amendment extends the period of performance from June 30, 2012 to December 31, 2012. Agreement No. ICA 12193; Amount increased from \$29,077 to \$58,154. (RM-GSA-12-0154)  

## Public Works

### County Roads

- 4) Resolution C-81-12 (R-28-12) Purchase of Turn & Reverse Turn Blinkersigns® for the County Road Safety Improvements Program as Sole Source Items 
- 5) Purchase Order No. 8194 – Traffic Safety Supply Co., Inc.; 78 - 30" Curve Warning Solar-Powered blinker Sing w/Vehicle Speed Radar (Sole Source); \$224,258.97 (incl. WSST) (RM-PW-12-0139) (PW-1220-061) 
- 6) Bid Award – 2012 Whidbey Island HMA Overlays; CRP 12-01, Job #01059; Award to Krieg Construction; \$1,562,462.35 
- 7) Bid Award – 2012 Camano Island HMA Overlays, CRP 12-02, Job #01006; Award to Cemex Construction Materials Pacific, LLC; \$343,180.00 


## Sheriff

- 8) Interagency Agreement with the WA Association of Sheriffs and Police Chiefs for Registered Sex Offender Address and Residency Verification funding. The grant funding will be used by the Island County Sheriff's Office for face-to-face verification of a registered sex offender's address at the place of residency. Grant No.: RSO 12-13 Island; Grant Amount: \$73,500.00 effective July 1, 2012 (RM-SHER-12-0162) 

## **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

## Commissioners

- 9) Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812 

## **Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

## **Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

## **11:00 a.m. Annual Visit by WA Counties Risk Pool to Island County**

## **1:15 p.m. Island County Board of Health**

(BOH Agenda follows this BOCC Agenda)

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## **JUNE 13, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items

are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey

**Island County Board of Health**

**Regular Session**

**June 18, 2012 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**

**(1 NE 6<sup>th</sup> Street)**

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**AGENDA**

**1:15 pm - Call to Order:** Welcome to this regularly scheduled Board of Health meeting.

**Additions or Changes to the Agenda**

**Approval of the Minutes of May 21, 2012 Regular Meeting and  
the May 21, 2012 Special Joint Meeting – IC Board of Health/Community  
Health Advisory Board**

Attachment

**July 16, 2012 Regular Meeting - Cancellation or Reschedule**

**Public Input or Comments:** The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

**Appointments to the Community Health Advisory Board (CHAB)**

Dr. J.M. Kiel 3-Year Term

Laura Luginbill 3-Year Term

Keith Higman

**Resolution HD-11-12 – Waiver of Competitive Solicitation for Procurement  
Of On-Site Database Software Services**

Attachment

**Presentation: Communicable Disease**

Keith Higman

Janet McWatt

**Contracts:**

1. Herrera Environmental Consultants – Ala Spit Restoration

Contract No. HD-09-10, Amendment No. 3

Contract Amount: \$ 104,525

Amendment Amount:       \$    -0-

Attachment

2. DSHS – WorkFirst Children with Special Needs Assessment

Contract No. 1163-29806, Amendment No. 1

Contract Amount:       \$    3,200

Amendment Amount:   \$    1,600

Attachment

**Legislative Update**

Keith Higman

**Report from the Health Department**

Keith Higman

**Adjourn:** The Board will not achieve a quorum for the next regularly scheduled meeting of the Board of Health on July 16, 2012. The Board will determine at today's meeting whether to reschedule to a Special Session or to not meet in July.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575